



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Public Buildings Commission
DATE OF MEETING	January 12, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

MEMBERS PRESENT

1. Bryan Addy, Chairman	2. Todd Marchand, Vice Chairman
3. Tom Beaudoin	4. Chris Ford
5. Sal Ganci	6. Also present: Jim Sollmi (Director of Community Development Services)
7. John Mehr (Finance Director)	8. Guy Scaife (Town Manager) (Entered at 5:35 p.m.)
9. Mike Sorano (Friar Associates)	10. Adam Palmer (Friar Associates)
11. Tyson Burk (O & G Industries, Inc.)	12. Mike Mancini (Director of Facilities for Bd of Ed)
13. Mike Walsh (Consulting Engineering Services, Inc.)	14.

MEMBERS ABSENT

1. Jay Kelly	2. Peter Parrotta
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

Vice Chairman Marchand made a motion to approve the Minutes of the December 8, 2014 meeting of the Public Buildings Commission. The motion was seconded by Commissioner Ford and adopted unanimously by those present.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Beaudoin made a motion to approve Friar Associates' Invoice #2012-044A25 in the amount of \$27,750. The motion was seconded by Vice Chairman Marchand and adopted unanimously by those present.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Ganci made a motion to approve O & G Industries, Inc.'s Payment Application No.4 in the amount of \$1,845,337.58. The motion was seconded by Commissioner Beaudoin and adopted unanimously by those present.

4th ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Beaudoin made a motion to approve Consulting Engineering Services, Inc.'s Invoice #0000019 in the amount of \$975. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Beaudoin made a motion to approve EnviroMed Services, Inc.'s Invoice #14724 in the amount of \$9,920. The motion was seconded by Vice Chairman Marchand and adopted unanimously by those present.

6th ACTION ☒ Passed ☐ Failed ☐ Tabled

Vice Chairman Marchand made a motion to adjourn the meeting at 6:01 p.m. The motion was seconded by Commissioner Ford and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**